

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On February 25, 1986, [redacted] was contacted at the request of the New York Division concerning his knowledge of [redacted]

Source advised that these individuals [redacted] and frequent VINCENT GIGANTE'S TRIANGLE SOCIAL CLUB, Sullivan Street, New York City, where they play cards. Source advised that he believes [redacted]
[redacted]

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b7D

According to the source, neither of the [redacted] is "made" or even proposed, although VINCENT GIGANTE has taken [redacted]
[redacted]

b6
b7C
b7D

According to the source, as a result of extensive "heat" on [redacted] also known as (aka) [redacted] GIGANTE by both federal and local law enforcement, he is not spending nearly as much time as usual at the TRIANGLE. In [redacted] absence GIGANTE is frequently [redacted]. Source advised that he is not aware of any criminal activity by [redacted] but will endeavor to determine if they are criminally involved.

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183A-1887-204

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1986	
[redacted]	

[Signature]

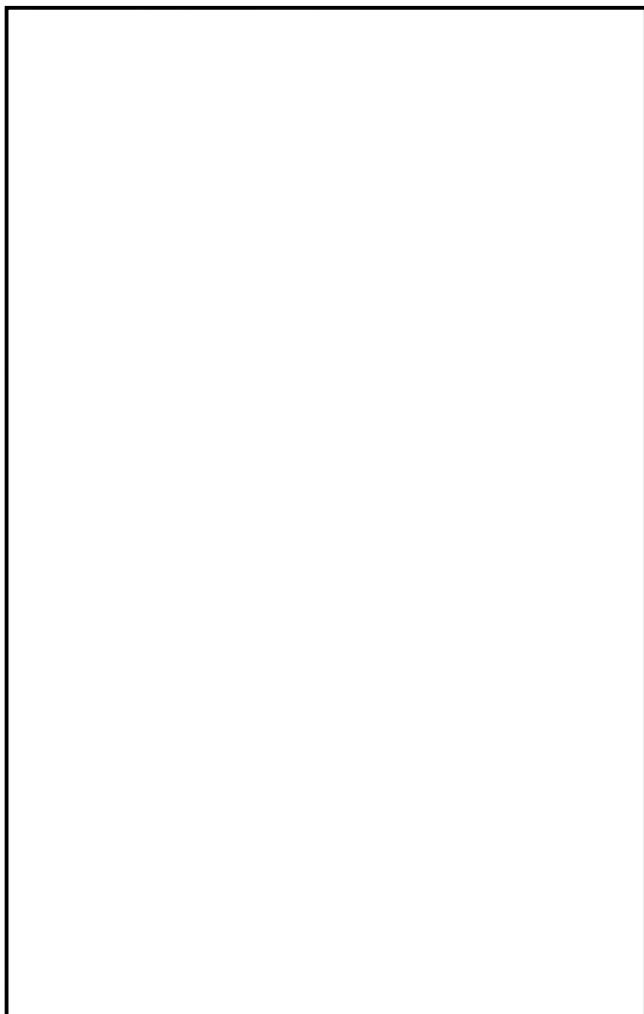
b6
b7C

NK 183A-1887

JMP:jmp

On February 28, 1986, [redacted]

[redacted] furnished to IA [redacted] the following subscriber information:



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b7D

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date Apr. 3, 1986

0015

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (183A-3066) (ROUTINE)

ATTN: SA [REDACTED] (C-6)

b6
b7c

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

RE NEWARK TELETYPE TO NEW YORK DATED,

FOR THE ASSISTANCE OF NEW YORK DIVISION IN CURRENT EFFORTS FOR
TITLE III COVERAGE:

ON APRIL 1, 1986, [REDACTED] ADVISED THAT [REDACTED]

AKA

[REDACTED] WHO IS RESPONSIBLE [REDACTED]

[REDACTED] VINCENT "CHIN" GIGANTE FROM HIGH RANKING
GENOVESE MEMBERS, IS ALSO RESPONSIBLE FOR MAINTAINING RECORDS OF THE
AMOUNTS DUE AND OF THE COLLECTIONS HE MAKES ON THOSE DEBTS.b6
b7c
b7dSOURCE ADVISED THAT [REDACTED] REPORTS DIRECTLY TO GIGANTE CON-
CERNING THE STATUS OF THE OUTSTANDING DEBTS AND PAYMENTS AND

1-Newark
HMP/caw
(1) *[Signature]*

*O**183A-1887-207*b6
b7cApproved: *Jed/mae*Transmitted 6:34 Per H
(Number) (Time)*J*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

DISCUSSES THE MATTERS WITH GIGANTE EVERY DAY THAT HE SEES GIGANTE, SINCE GIGANTE WANTS TO BE KEPT AWARE OF EVERYTHING THAT IS GOING ON CONCERNING STATUS OF THESE DEBTS AND THEIR REPAYMENTS.

CHARACTERIZATION OF SOURCE'S RELIABILITY WAS PREVIOUSLY FURNISHED IN REFERENCED NEWARK TELETYPE AND HAS BEEN UTILIZED IN PREVIOUS AFFIDAVITS IN THIS MATTER.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On April 1, 1986, [redacted] advised that [redacted]
[redacted], also known as (aka) [redacted]
who is responsible for [redacted]

VINCENT "CHIN" GIGANTE, from high ranking GENOVESE members, is also responsible for maintaining records of the amounts due and of the collections he makes on those debts.

Source advised that [redacted] reports directly to GIGANTE concerning the status of the outstanding debts and payments and discusses the matters with GIGANTE every day that he sees GIGANTE, since GIGANTE wants to be kept aware of everything that is going on concerning the status of these debts and their repayments.

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183A-1887-208

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 2 1986	
FBI - NEWARK	

FD-217 (Rev. 2-9-82)

Return to: Newark Squad: _____
(Field or Legat Office)

Field File No. 183A-1887
Subject

Bureau File No. 92-11574

FBI/DOJ

183A-1887-209

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1986	
FBI - NEWARK	

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/15/86

TO: SAC, NEWARK (183A-1887) (C-4)

FROM: *JH/gbs* ADIC, NEW YORK (183A-3066 SUB Z) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)

ReNKairtel to New York, dated 1/29/86.

Newark is familiar with [REDACTED] through above referenced airtel. [REDACTED] drives a [REDACTED] New Jersey plates [REDACTED]. This car is registered to [REDACTED] [REDACTED] New Jersey. As [REDACTED] is an active figure in the above GENOVESE Family, New York would like to ascertain more information on [REDACTED]

LEADSNEWARK DIVISION

AT NEWARK, NEW JERSEY: Conduct indices and criminal check on [REDACTED] New Jersey.

AT BELLEVILLE, NEW JERSEY: Determine type of dwelling at [REDACTED] New Jersey.

3 - Newark
 2 - New York

JATT:dls
 (6)

Approved: _____

Transmitted _____
 (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1986	
183A-1887-210	
U.S. Government Printing Office: 1984-431613/6249	
RK	

b6
b7Cb6
b7Cb6
b7C

FBI

5/29

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/15/86

Belleville PD

TO: SAC, NEWARK (183A-1887) (C-4)

FROM: ADIC, NEW YORK (183A-3066 SUB Z) (P) (C-6)

ARREST CHECKSUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)6/25/86 - No arrest record
 for [REDACTED]N.J., at [REDACTED] N.J.
 POLICE DEPT., per contact with
 Mrs. [REDACTED] Record
 Clerk, Record Room.

ReNKairtel to New York, dated 1/29/86.

IA [REDACTED]

Newark is familiar with [REDACTED] through above.
 referenced airtel. [REDACTED] drives a [REDACTED] New Jersey plates
 [REDACTED] This car is registered to [REDACTED]
 [REDACTED] New Jersey. As [REDACTED] is an active figure in the above
 GENOVESE Family, New York would like to ascertain more information on
 [REDACTED]

b6
b7cLEADSNEWARK DIVISIONAT NEWARK, NEW JERSEY: Conduct indices and criminal check on
 [REDACTED] New Jersey.AT BELLEVILLE, NEW JERSEY: Determine type of dwelling at
 [REDACTED] New Jersey.

③ - Newark
 2 - New York

JATT:dls
 (6)b6
b7cApproved: _____ Transmitted _____
 (Number) (Time)

183A-1887-210

SEARCHED	INDEXED
SERIALIZED	FILED
May 17 1986	
U.S. Government Printing Office: 1984-303-136249	

27 1986

C/A [REDACTED] C-Y/N [REDACTED]

Set note above line
 Belleville
 2nd airtel
 1st airtel
 with

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

0005

Date Feb. 26, 1986

FM NEWARK (183A-1887) (P)

1250 AM

TO DIRECTOR (ROUTINE)

NEW YORK (183A-3066) (ROUTINE)

ATTN: SA [redacted]

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b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

ON FEBRUARY 25, 1986, [redacted] WAS CONTACTED AT THE REQUEST
 OF THE NEW YORK DIVISION CONCERNING HIS KNOWLEDGE OF [redacted]

[redacted]

SOURCE ADVISED THAT THESE INDIVIDUALS ARE [redacted]
 AND FREQUENT VINCENT GIGANTE'S TRIANGLE SOCIAL CLUB, SULLIVAN
 STREET, NEW YORK CITY, WHERE THEY PLAY CARDS. SOURCE ADVISED THAT
 HE BELIEVES [redacted]

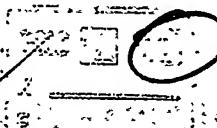
b6
b7C
b7D

ACCORDING TO THE SOURCE, NEITHER OF THE [redacted] IS "MADE"
 OR EVEN PROPOSED, ALTHOUGH VINCENT GIGANTE [redacted]

2/24

① Newark
 HMP/caw
 (1)
 caw

Copys to 183A-1887



183A-1887-
 921-6382
 2

b6
b7CApproved: JCMTransmitted _____ Per _____
 (Number) (Time)

12:00 PM - INDEXED
 SERIALIZED FILED
 Vd 3 - pages 1-2
 Ser. 204

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

ACCORDING TO THE SOURCE, AS A RESULT OF EXTENSIVE "HEAT" ON

AKA [REDACTED]

GIGANTE

BY BOTH FEDERAL AND LOCAL LAW ENFORCEMENT, HE IS NOT SPENDING

NEARLY AS MUCH TIME AS USUAL AT THE TRIANGLE. IN [REDACTED] ABSENCE

GIGANTE IS FREQUENTLY [REDACTED]

SOURCE

ADVISED THAT HE IS NOT AWARE OF ANY CRIMINAL ACTIVITY BY THE

[REDACTED] BUT WILL ENDEAVOR TO DETERMINE IF THEY ARE

CRIMINALLY INVOLVED.

BT

#

b6
b7C
b7DApproved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/21/86

TO: SAC, LAS VEGAS (183A-1271)

FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)

As part of the investigation of captioned subject, the
 Underboss of the GENOVESE LCN Family, [redacted]

[redacted] were subpoenaed. [redacted]

Receiving offices are requested to determine [redacted]

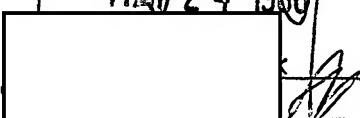
b3
 b6
 b7C

- 2 - Las Vegas (183A-1271)
 ② - Newark (183A-1887)
 2 - New York

KGN:dls
 (7)

Revd set
 for subscribers
 in 3rd copy

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
★ U.S. Government Printing Office: 1984-421-613/6248	
MAY 24 1986	
	

b6
 b7C

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

NEWARK DIVISION

AT FAIR LAWN, NEW JERSEY:

AT ENGLEWOOD, NEW JERSEY:

AT BELLVILLE, NEW JERSEY:

AT ORADELL, NEW JERSEY:

b3
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b7C

X AIRTEL

May 28, 1986

TO: ADIC, NEW YORK
(ATTN: SA [redacted])
FROM: SAC, NEWARK (183A-1887) (P) (C-4)

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b7C

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK

Enclosed for New York Office are two copies of
an insert reflecting information received from [redacted]
on 5/27/86.

b7D

2-New York (Enc. 2)
2-Newark
HMP/caw
(4)

Caw

183A-1887-213

b6
b7C

1*
SER

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On May 27, 1986, [redacted] advised that he is not currently in a position to furnish any details regarding the loan sharking activities of [redacted]. [redacted] also known as (aka) [redacted] Source advised that [redacted] is usually at the TRIANGLE SOCIAL CLUB on [redacted]

[redacted] and after speaking to VINCENT GIGANTE, usually outside on the street, leaves.

Source advised that [redacted] makes trips to the [redacted] GIGANTE's and ANTHONY SALERNO's operations, but he does not know the frequency or times of his trips there. Source stated that he was not aware of [redacted]

183A-1887-214

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1986	
[Redacted]	

JM

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b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: May 20, 1986

REPLY TO:
ATTN OF:

SUBJECT:
VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
TO: OO: NEW YORK

TO: SAC, Newark (183A-1887) (P) (C-4)

On 5/8/86, [redacted] Investigator, NEW JERSEY STATE COMMISSION OF INVESTIGATION, Trenton NJ, advised that he has determined a [redacted] whom he believes to be identical to [redacted] [redacted] of the GENOVESE FAMILY has a New Jersey mailing address of [redacted] NJ. [redacted] advised that the residence address for this individual is listed as (no number) [redacted] NJ.

[redacted] stated that records for this location indicate that it was transferred from [redacted] for no consideration to [redacted] NY.

[redacted] noted that there is also a [redacted] with the mailing address of [redacted] N.J. and a [redacted] NJ, with [redacted]

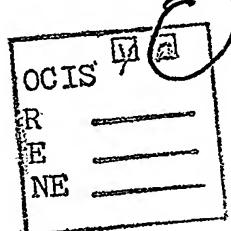
b6
b7C
b7D
index both address

b6
b7C
b7D

b6
b7C
b7D

2-Newark
HMP/caw
(2)
Car

m/dcf



1*

183A-1887-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1986	
[Redacted]	
PK [Signature]	

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b7C

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

UNITED STATES GOVERNMENT

memorandum

DATE: 6/11/86

REPLY TO:
ATTN OF:

SA [redacted]

DWK

b6
b7C

SUBJECT: VINCENT GIGANTE, aka
Chin;
GENOVESE LCN FAMILY;
TO: RICO
OO: NEWARK

TO: SAC, NEWARK (183A-1887) (P) (C-4)

Re: Telcall of SA [redacted], Dallas,
to SA [redacted], Newark,
on 5/24/86.

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b7C

On 5/24/86, SA [redacted] Dallas Division,
telephonically contacted duty agent, SA [redacted], Newark.
SA [redacted] advised that he had been contacted by an agent
with UNITED STATES CUSTOMS, Dallas.

[redacted]
b6
b7C

A review of Newark indices revealed two references
to [redacted] date of birth [redacted] NK 183-1887-27
and NK 196-0-186. Neither file could be located at
that time. Indices contained an address for [redacted] of
[redacted] New Jersey, telephone number
[redacted]

b6
b7C

183A-1887-216

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	

K [redacted]

b6
b7C

② Newark
DWK/ljm
(2) *lym*

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

★ GPO : 1985 O - 461-275 (428)

NK 183A-1887

An inquiry into the computerized records of the NEW JERSEY DIVISION OF MOTOR VEHICLES revealed a New Jersey driver's license issued to one [REDACTED] [REDACTED] New Jersey, date of birth [REDACTED] [REDACTED] height 5'8", weight Class 3 (161-180 pounds), eyes blue. A computerized inquiry into NEW JERSEY STATE POLICE Criminal Arrest Records revealed the following arrest history for [REDACTED] date of birth [REDACTED]

b6
b7c

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Account Number:
Height:
Weight:
Eyes:
Hair:
Number of Arrest:
Offense:
Arresting Agency:

Arrest Date:
SBI Number:



Sergeant [REDACTED] BERGEN COUNTY POLICE DEPARTMENT, was contacted telephonically. Sergeant [REDACTED] reviewed the arrest file in regard to [REDACTED] and advised that [REDACTED] was released on [REDACTED] subsequent to arrest and had not been indicted by BERGEN COUNTY PROSECUTOR'S OFFICE as of this date. BERGEN COUNTY PROSECUTOR'S OFFICE was closed at that time and no further information could be obtained.

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The above information was provided in part to SA [REDACTED] and to SA [REDACTED] Dallas. They were further advised that the above described NK file 183A-1887 focused on the GENOVESE LCN FAMILY, but that [REDACTED] association could not be determined inasmuch as the file could not be located and OCIS was down at the time.

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b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/26/86

TO : SAC, ALBANY (183-1072)

FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka CHIN;
RICO (A);
(OO:NY)

For the period from [redacted]
Title II coverage was conducted [redacted]

[redacted]

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b7C

LEADS:

ALBANY

AT ALBANY, NEW YORK.

[redacted]

b3
b6
b7C

2 - Albany (183-1072)
2 - Baltimore (183-1155)
2 - Buffalo (183-1043)
2 - Cleveland (183-1211)
2 - Detroit (183-1851)
2 - Los Angeles (183-1801)
2 - Memphis
② - Minneapolis (183-585)
② - Newark (183-1887)
2 - Pittsburgh
2 - Richmond
2 - San Francisco (183-SF-98)
4 - New York
2 - 183A-3066
2 - 183A-3066 SUB MM

2 - Atlanta
2 - Boston (183-RC-98)
2 - Chicago (183-1923)
2 - Columbia
2 - Jacksonville
2 - Louisville (183-712)
2 - Miami (183-1968)
2 - New Haven (183-791)
2 - Philadelphia (183-1874)
2 - Washington Field
2 - San Diego
2 - Tampa (183-1209)

NY 183A-3066



ATLANTA

AT ATLANTA, GEORGIA.



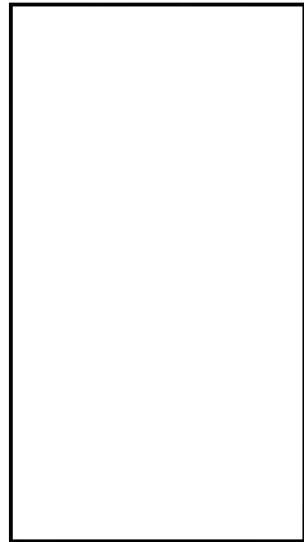
BALTIMORE

AT BALTIMORE, MARYLAND.



BOSTON

AT BOSTON, MASSACHUSETTS.



-2-

b3
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b7c

NY 183A-3066

BUFFALO

AT BUFFALO, NEW YORK.



CHICAGO

AT CHICAGO, ILLINOIS.



CLEVELAND

AT CLEVELAND, OHIO.



COLUMBIA

AT COLUMBIA, SOUTH CAROLINA.



DETROIT

AT DETROIT, MICHIGAN.



NY 183A-3066

JACKSONVILLE

AT JACKSONVILLE, FLORIDA.



LOS ANGELES

AT LOS ANGELES, CALIFORNIA.



LOUISVILLE

AT LOUISVILLE KENTUCKY.



b3
b6
b7C

NY 183A-3066

MEMPHIS

AT MEMPHIS, TENNESSEE.



MIAMI

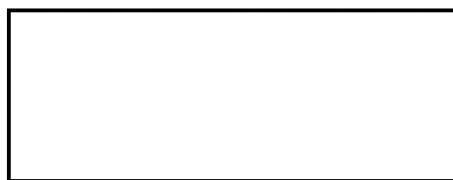
AT MIAMI, FLORIDA.



NY 183A-3066

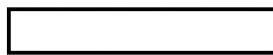
MINNEAPOLIS

MINNEAPOLIS, MINNESOTA.



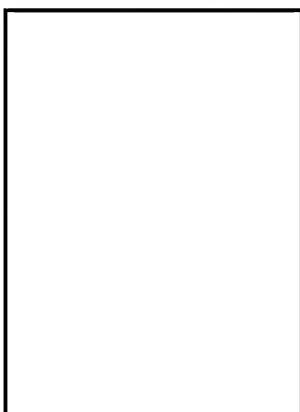
NEW HAVEN

AT NEW HAVEN, CONNECTICUT.



NEWARK

AT NEWARK, NEW JERSEY.



NY 183A-3066

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA.



PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA.



WASHINGTON FIELD

AT WASHINGTON, D.C.



RICHMOND

AT RICHMOND, VIRGINIA.



NY 183A-3066

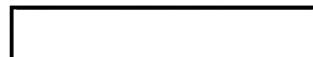
SAN DIEGO

AT SAN DIEGO, CALIFORNIA.



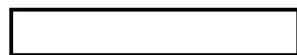
SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA.



TAMPA

AT TAMPA, FLORIDA.



b3
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b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date July 23, 1986

0008

1 FM NEWARK (92-6138) (183A-1887) (P)

2 TO DIRECTOR (ROUTINE)

3 NEW YORK (ROUTINE)

4 BT

5 UNCLAS E F T O

6 GENOVESE LCN FAMILY; REI; (NK 92-6138)

7 VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK
8 (NK 183A-1887)9 ON JULY 22, 1986, [REDACTED] ADVISED THAT HE RECENTLY
10 LEARNED THAT [REDACTED] AKA [REDACTED] ANDb6
b7C
b7D11 [REDACTED]
12 [REDACTED] TO VINCENT "CHIN" GIGANTE. SOURCE ADVISED
13 THAT [REDACTED] ARE PRIMARILY BEING [REDACTED]
14 [REDACTED] AND OTHERS, INCLUDING MEMBERS OF OTHER
15 LCN FAMILIES WHO NEED TO CORRESPOND WITH GIGANTE.

16 BT

183A-1887
R.F.
4³⁰ PM
G2A
JUL 23 1986
2B

1-Newark
HMP/caw
(1) JMAApproved: JCM/MTransmitted _____ Per _____
(Number) (Time)100 fm
183A-1887

[REDACTED]

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On July 22, 1986, [redacted] advised that he recently learned that [redacted] also known as (aka) [redacted]

[redacted] to VINCENT "CHIN" GIGANTE. Source advised that [redacted] are primarily being [redacted] [redacted] between GIGANTE and others, including members of other LCN families who need to correspond with GIGANTE.

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b7C
b7D

183A - 887 - 219

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1986	
FBI - NEWARK	

[Redacted stamp area]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/6/86

TO: SAC, LOS ANGELES (183-1801) (OC-1)
JH/SB

FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)

ReLAairtel to New York, dated 7/28/86; New York airtel to Albany, dated 6/26/86.

Enclosed for Los Angeles are [redacted]

[redacted]

b3
 b6
 b7C

The enclosed are provided pursuant to request of Supervisor [redacted] IRS, of Los Angeles Strike Force (FTS - 798-4260) through Strike Force Chief [redacted] (SDNY) and AUSA [redacted] (NDNJ). Both [redacted] and [redacted], as well as AUSA [redacted] EDNY, agree with this dissemination.

AUSA [redacted] advised, however, that [redacted] may not yet be introduced at any Legal proceeding, and are provided for investigative purposes at this time.

b3
 b6
 b7C

2 - Los Angeles (Encls. 42)
 1 - Newark (Info.) (183-1887) (RBRA) (Encls. 21)
 2 - New York

LSF:dls

(6)

183A-1887-220
 100

b6
 b7C

Transmitted _____ Per _____
 (Number) (Time)

without enclosures

NY 183A-3066

LEAD

LOS ANGELES

" AT LOS ANGELES, CALIFORNIA: Provide [redacted]
[redacted] together with AUSA [redacted] "caution statement"
to IRS Strike Force representative [redacted]

b3
b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 21 1986

JAH/SB

TO : SAC, NEWARK (183A-1887) (C-4)

FROM : ADIC, NEW YORK (183A-3066) (SUB Z) (P) (C-6)

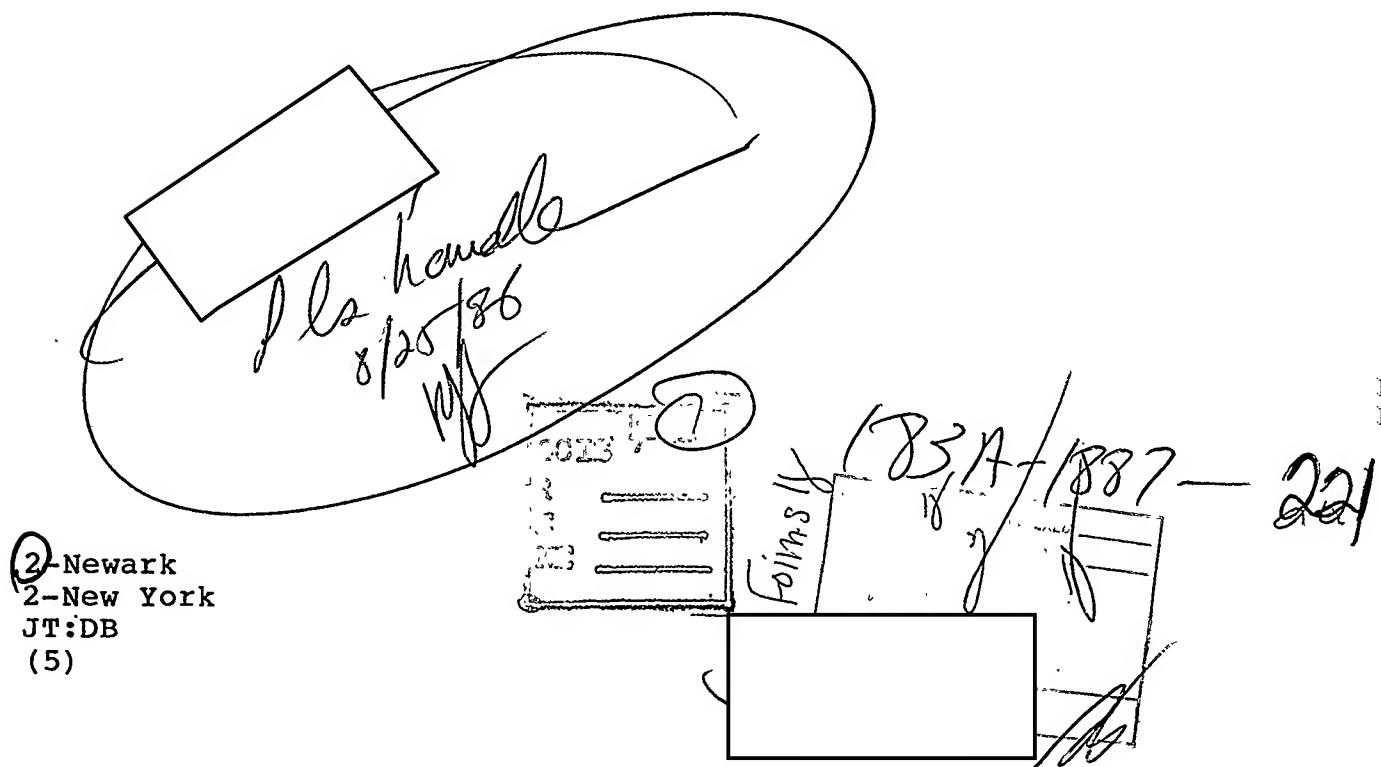
SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO (A);
(OO:NY)

ReNYairtel to NK, dtd 5/15/86.

In above referenced airtel NY requested indices and
criminal check on [redacted]
[redacted] New Jersey and a determination of the type of
dwelling at same address.

b6
b7c

NK is requested to expedite results.



b6
b7c

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date Sep. 3, 1986

1 FM NEWARK (183A-1882) (P) *1887-*2 TO DIRECTOR (ROUTINE) *0035*

3 NEW YORK (ROUTINE)

4 ATTN: SUPERVISOR [REDACTED]

5 BT

6 UNCLAS E F T O

7 VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; REI; OO: NEW YORK

8 RE NEWARK TELEPHONE CALL TO NEW YORK, AUGUST 20, 1986.

9 ON AUGUST 19, 1986, [REDACTED] ADVISED THAT [REDACTED]

10 [REDACTED]

11 [REDACTED] TO VINCENT "CHIN" GIGANTE, CAN USUALLY BE LOCATED AT A

12 SOCIAL CLUB [REDACTED]

13 NEW YORK CITY [REDACTED]

14 [REDACTED]

15 SOURCE FURTHER ADVISED THAT [REDACTED]

16 WHICH SOURCE BELIEVES TO BE RED IN COLOR, AND [REDACTED]

17 [REDACTED] THE MAKE OF WHICH BEGINS WITH THE LETTER

18 [REDACTED]

19 [REDACTED] *8/30 PM 9-4* 183A-1887-*222*20 1-Newark
HMP/caw
(1) Caw21 Approved: *Jamison* Transmitted *RF* Per _____

(Number) (Time)

b6

b7C

b6

b7C

b7D

b6

b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

1 PAGE TWO, NEWARK 183A-1882, UNCLAS E F T O

2 _____
3 SOURCE NOTED THAT WHEN THEY ARE AT THE SOCIAL CLUB, THEIR
4 VEHICLES ARE USUALLY PARKED _____

b7D

5 _____
6 BT
7
8
9
10
11
12
13
14
15
16
17
18
19
20 #
21Approved: _____ Transmitted _____ Per _____
(Number) (Time)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/3/86

TO : SAC, NEWARK (183A-1887) (C-4)

FROM : ADIC, NEW YORK (183A-3529) (P) (C-6)

SUBJECT: [REDACTED] aka

RICO (A);
(OO:NY)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
(OO:NY)

Re NK airtels to NYO, dated 1/29/86 and 5/28/86.

[REDACTED] handled by SA [REDACTED] provided information regarding [REDACTED] in the above referenced airtels. SA [REDACTED] should be advised that [REDACTED] New York State Police Organized Crime Unit, advised that a Title III currently being operated by that agency corroborates FBI source information as provided in airtel. Source should be credited.

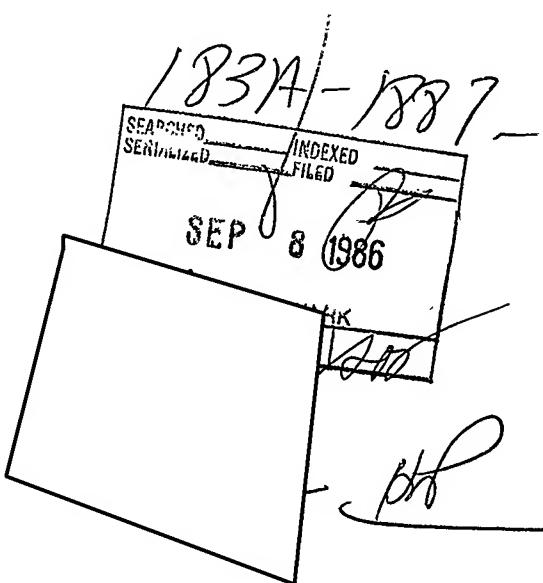
b6
b7C

b6
b7C
b7D

②-Newark
1-New York

JATT:gnj
(4)

OCIS	V	[REDACTED]
R	_____	
E	_____	
ME	_____	



b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1882

On August 19, 1986, [redacted] advised that

[redacted] to VINCENT "CHIN"
GIGANTE can usually be located at a social club [redacted]
[redacted] New York
CITY, [redacted]

Source further advised that [redacted]
[redacted] which source believes to be red in color,
and [redacted]
make of which begins with the letter [redacted]

Source noted that when they are at the social
club, their vehicles are usually parked [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

183A/1882-224

183A/1882-224

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1996	
[redacted]	
RK	[redacted]

b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO (A);
OO: NEW YORK
NK 183A-1887

On September 3, 1986, [redacted] advised that [redacted] continue to see VINCENT GIGANTE [redacted]

b6
b7C
b7D

According to the source, one location where these meetings are believed to have taken place in the recent past is a social club located on [redacted]

[redacted] Source advised that he was told that GIGANTE has been staying close to home recently due to suspected surveillance.

b6
b7C
b7D

Source advised that the social club in question would have a street number [redacted]

[redacted] (Last Name Unknown) (LNU).

According to the source, [redacted] (LNU) [redacted] in the GENOVESE FAMILY, however, he is not "made" and source is not sure whether or not he is currently proposed. Source described as being about [redacted]

b6
b7C
b7D

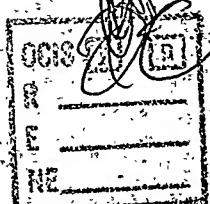
[redacted] area. Source advised that [redacted] is believed to [redacted]

[redacted] Source advised that as of approximately a year ago, [redacted] (LNU), was known to be an occasional supplier [redacted] also known as (aka) [redacted] a member of the LUCHESE FAMILY, who [redacted]

b6
b7C
b7D

[redacted] in New York.

According to the source, [redacted] has had two recent problems with GIGANTE. One of these problems relates to the fact that [redacted] whose identity



83A-1887-205

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1996	
RK	

[Redacted signature over the bottom right corner]

b6
b7C

is unknown to source, reportedly embezzled approximately [redacted]

GIGANTE. Source believes the business in question to be in the [redacted] and the nephew to have been either a bookkeeper or accountant of the business since the alleged embezzlement allegedly occurred through the use of checks drawn against the business' account.

b6
b7C
b7D

[redacted] second problem relates to the fact that [redacted] the late GEORGE FILLAPONE reportedly owed GIGANTE [redacted]

[redacted] at the time of FILLIPONE's death. Reportedly, [redacted] has worked out a "no vig" schedule of payments for the debt by agreeing to pay GIGANTE \$2,000.00 per week until the debt is paid.

Source advised that [redacted] also reportedly worked out an agreement with GIGANTE [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted] is driving [redacted]
[redacted] New York License [redacted]

10/16
P. Bellville
P.
ECS/K

Date 10-9-86

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To <u>SA</u> [redacted]	Buded <u>10-23-86</u>
Return [redacted]	File number <u>C-4</u> <u>183A-1887</u>
Name and aliases of subject, applicant or employee and spouse [redacted]	

b6
b7C

Addresses [redacted] N.J.
Residence [redacted]
Business [redacted]
Former [redacted]
[redacted]

* Date and place of marriage _____
(if applicable)

Race <u>White</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>[redacted]</u>	Height _____	Weight _____	Hair _____	Eyes _____
		Birthplace <u>[redacted]</u>				
Arrest Number <u>[redacted]</u>	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired Bellville PD Social Security Number _____
Criminal check Essex & Hudson Counties

Results of check

SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1986
RK [Signature]
[redacted]

b6
b7C

(Use reverse side, if necessary)

FBI/DOJ

10/17/86 - No arrest record located for subject by Mrs. [REDACTED]
[REDACTED] Record Clerk, REcord Room, BELLEVILLE, NJPD.

10/17/86 - Sheriff's Officer [REDACTED] Bureau of Criminal
Identification, ESSEX COUNTY SHERIFF's OFFICE NK, NJ,
advised there is no arrest record in file for [REDACTED]
[REDACTED]

b6
b7c

IA [REDACTED]

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1887

On September 21, 1986. [redacted] advised that [redacted] (phonetic)

(ph), is reportedly an employee of a messenger service utilizing delivery vans in the FULTON FISH MARKET area which belongs to VINCENT GIGANTE. The delivery service in question is called either "JOHN MICHAEL'S" or "PRECISION," and both possibly belong to GIGANTE. Source advised that [redacted] (ph) [redacted] not the bookkeeper or accountant as he previously believed, but was in fact, working with the bookkeeper or accountant of the company and converting the proceeds of checks received as payment for services by the company to their own use.

Source advised that [redacted]

[redacted] According to the source, he believes both [redacted] may be in violation of their respective probation or parole by associating with each other.

183A-1887 227

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1986	
RK	
[Redacted]	

[Handwritten signatures and initials over the stamp]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

NK 183A-1887

SAS/nyj

1

The following investigation was conducted by
Special Agent (SA) [REDACTED] Newark, New Jersey:

Check for subscriber information was made with
[REDACTED] and the following results were
obtained:

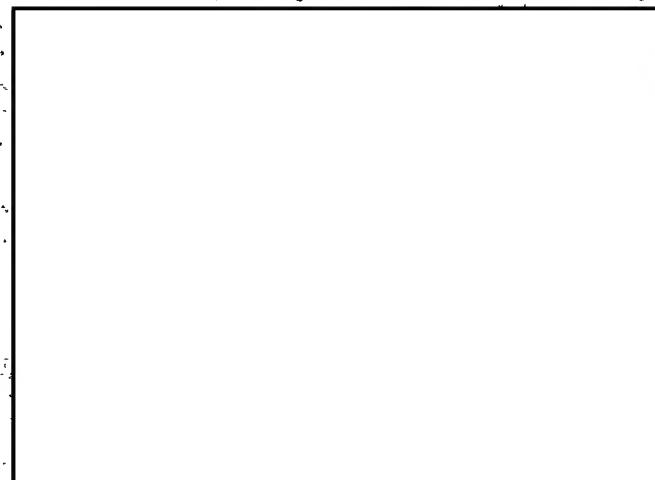
[REDACTED] (disconnected July 10, 1986,
no additional information available). ②



b6
b7C
b7D

NK 183A-1887
SAS/nyj

2



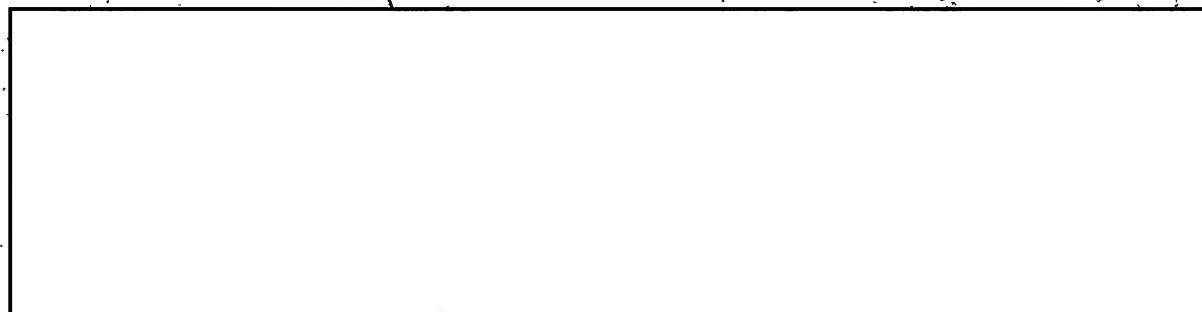
b6
b7C
b7D

On October 22, 1986, criminal check made on [REDACTED]

New Jersey, with negative results. New Jersey Criminal History check made also negative. Check of indices made with negative results. Check with NEW JERSEY DEPARTMENT OF MOTOR VEHICLES (NJDMV) for [REDACTED] made and determined [REDACTED] does reside at [REDACTED] New Jersey, and has [REDACTED] New Jersey License [REDACTED] Vehicle Identification Number (VIN) [REDACTED] date of birth [REDACTED]

b6
b7C

The following traffic violations were noted on record: [REDACTED]



b6
b7C

On October 22, 1986, a spot check was made at [REDACTED] residence, [REDACTED] New Jersey, and this residence is in a middle class area and all homes are ^{well} maintained. The building is described as being [REDACTED] structure that has been converted into a two family. A [REDACTED] observed parked in the driveway, New Jersey license [REDACTED] Check with NJDMV determined this vehicle registered to [REDACTED] [REDACTED], New Jersey.

b6
b7C

X Airtel

11/12/86

TO: ADIC, NEW YORK (183A-3066 SUB Z) (P) (C-6)
FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin";
RICO (A)
OO: NEW YORK

Re: New York airtel to Albany, 6/26/86;
New York airtel to Newark, 8/21/86.

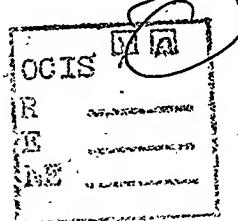
Enclosed for New York are the original and one copy of an investigative insert concerning telephone subscriber checks requested, as well as background checks on [redacted] NJ.

Newark investigation continuing.

b6
b7c

2-New York (Enc. 2)
2-Newark
SAS/nyj
(4)

mjj
sas



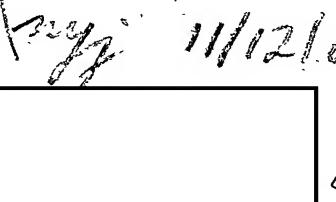
1*

See Ser. 228

183A-1887-279

Rotor:

Please note enclosures.



b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: NOV 17 1986

TO : SAC, NEWARK (183-1887)
JH/ADW
FROM : APIC, NEW YORK (193A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO (A)
(OO:NY)

ReNY telcall to Trenton RA on 11/5/86.

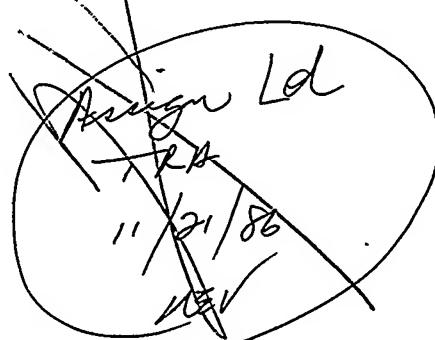
For information of Newark, New York (NY) has physical surveillance on the residence of [REDACTED] NY, NY. During the course of these surveillance an individual believed to be [REDACTED] [REDACTED] New Jersey has been identified as an employee of [REDACTED] at the aforementioned address.

LEAD

NEWARK DIVISION

AT TRENTON, NEW JERSEY. Is requested to review New Jersey State License records for [REDACTED] to include his full date of birth and employment if possible.

*SMV
JL*



2-Newark
1-New York

m WJC:rl
(4)

c/s

[REDACTED]

c-4 *AS*

183 A/1887-230

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1986	
FBI - NEWARK	

① ss
[REDACTED]

b6
b7c

b6
b7c

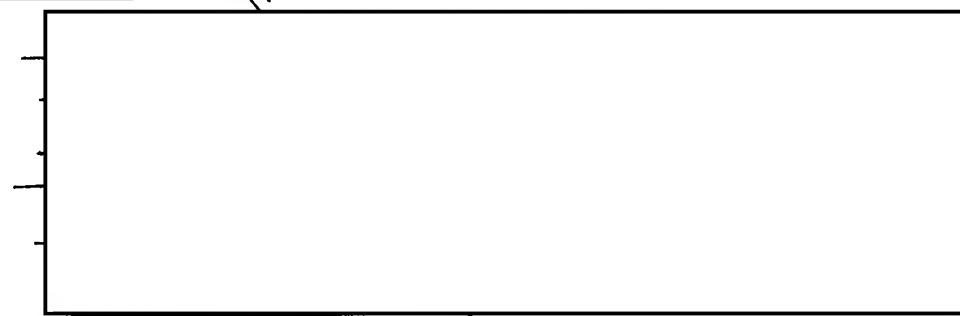
b6
b7c

RFD/caw

①

VINCENT "CHIN" GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEWARK
NK 183A-1887

During the period February 10, 1986 through
August 10, 1986, [redacted] advised that the following
telephone numbers were handling large amounts [redacted]
[redacted] action on the telephone:



b6
b7C
b7D

183A-1887-231

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1986	

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 12/10/86

REPLY TO
ATTN OF: IA [redacted]

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO (A)
OO: NY

TO:

SAC, Newark (183A-1887) (PL) (C4)

b6
b7C

Re New York airtel to Newark dated 11/17/86.

Records of the New Jersey Division of Motor Vehicles,
Licenses and Registrations, Trenton, New Jersey reveals
the following information concerning [redacted]

Drivers license [redacted]
Expiration 12/86

b6
b7C

DOB: [redacted]

Employment as of 12/82 - [redacted]

Employment as of 12/80 - [redacted]

b6
b7C

Vehicle registered:
[redacted]

183A-1887-232

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1986	
[redacted]	JMK
FBI - NEW YORK	

b6
b7C

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

* GPO : 1985 O - 461-275 (413)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#624)

TO: HQ1 @ EMH1, NK @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 364/132 ROUTINE

DATE: 31 DEC 86 03:07:01 GMT

CC:

TEXT: VZCZCNY0132

RR HQ NK

DE NY #0132 3650224

ZNY UUUUU

R 302337Z DEC 86

FM FBI NEW YORK (183A-3066) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

FBI NEWARK (183A-1887) (183-2061) (INFO) ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO (A); OO:NY

RENYTEL TO BUREAU, DATED NOVEMBER 21, 1984.

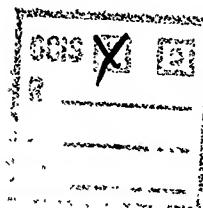
ON DECEMBER 22, 1986, A WARRANT WAS ISSUED BY U.S. MAGISTRATE
KATHLEEN ROBERTS, SDNY, FOR THE ARREST OF GENOVESE LCN [redacted]

[redacted] CHARGING HIM WITH TEN COUNTS OF MAIL FRAUD IN CONNECTION
WITH [redacted]

[redacted] AS PREVIOUSLY ADVISED IN REFERENCED TELETYPE, [redacted]

[redacted] OBSERVED HIS CAR BEING ENTERED BY NYO SAS

b6
b7C



183A-1887-233

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1986	

OO - NEWARK

b6
b7C

XEROX SENT TO OCIS
12/2/87
JW

PAGE TWO DE NY 0132 UNCLAS

ATTEMPTING TO INSTALL COURT AUTHORIZED TITLE III EQUIPMENT.

ON DECEMBER 24, 1986, AT APPROXIMATELY 4:40 PM, [REDACTED] WAS OBSERVED WALKING IN THE 200 BLOCK OF SULLIVAN STREET, NYC. HE WAS STOPPED BY MEMBERS OF THE JOCTF, ADVISED OF THE EXISTANCE OF THE WARRANT, ARRESTED AND PROCESSED AT THE NYO PRIOR TO INCARCERATION AT THE METROPOLITAN CORRECTIONAL CENTER, MANHATTAN. INVENTORIED IN HIS POSSESSION AT THE TIME OF ARREST WAS APPROXIMATELY \$13,000 CASH.

b6
b7C

ON DECEMBER 27, 1986, [REDACTED] WAS ARRAIGNED BEFORE U.S. MAGISTRATE MICHAEL DOLINGER, SDNY, BAIL SET AT \$25,000 PERSONAL RECOGNIZANCE. AS A CONDITION OF BAIL, [REDACTED] WAS ORDERED NOT TO ASSOCIATE WITH ANY MEMBERS OF THE GENOVESE LCN FAMILY, INCLUDING VINCENT GIGANTE, [REDACTED] MORRIS LEVY, [REDACTED] AND OTHERS.

ON DECEMBER 30, 1986, A SEARCH WARRANT WAS ISSUED BY USDJ RAYMOND DEARIE, EDNY, FOR THE SEIZURE OF [REDACTED]
[REDACTED] WITH THE INSURANCE PAYOUT GENERATED FROM [REDACTED]
[REDACTED]

b6
b7C

PAGE THREE DE NY 0132 UNCLAS

ON DECEMBER 30, 1986, 12:15 PM, THIS SEARCH WARRANT WAS
EXECUTED BY JOCTF PERSONNEL AT THE RESIDENCE OF [REDACTED]

[REDACTED] NY. [REDACTED] SURRENDERED [REDACTED]

[REDACTED] WHICH WAS REMOVED AND IS BEING STORED AT [REDACTED]

[REDACTED] NY.

b6
b7c

BT

#0132

NNNN

-->

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: FEB 2 - 1987

TO : SAC, NEWARK

FROM : ADIC, NEW YORK (183A-3066 SUB K)
183-638-2976 HUMS. REFS.
SUBJECT: VINCENT GIGANTE 183-6133-428103
183A-1661-5-64-Laka "Chin" 183-6138-2697
HUMS. REFS. RICO (A) 183-6139-828
OO:NY 183-309-828

The following telephone calls are from subpoenaed toll records of [redacted]

b3
b6
b7C

Receiving Offices are requested to obtain subscriber information and conduct Indices checks.

LEADS

NEWARK

AT NEWARK, NEW JERSEY

Request subscriber information for the following telephone numbers:

b3
b6
b7C

②-Newark
2-Boston
2-Jacksonville
1-New York

JH:jjc
(8)

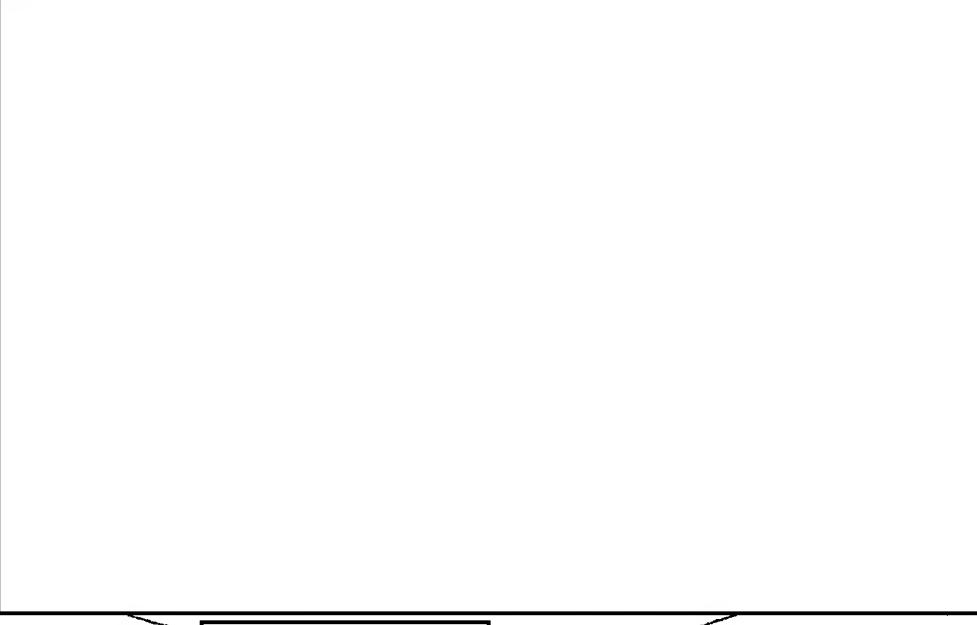
83-4758-234

lead set for
subscriber
3rd copy MM

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 4 1987	

b6
b7C

NY 183A-3066



A large rectangular box is drawn around the central area of the page, indicating a significant portion of the document has been redacted.

Area Code

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

Request subscriber information for the following
area code telephone numbers:



A large rectangular box is drawn below the Jacksonville Division section, indicating another significant portion of the document has been redacted.

b3
b6
b7C

b3
b6
b7C

NY 183A-3066

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND

Request subscriber information for telephone number


b3
b6
b7C

NK 183A-1887

SAS/rc

Asy
The following investigation was conducted by Special Agent
[redacted] Newark Division:

[redacted] is a white male, date of birth [redacted]
[redacted] pounds, brown hair and [redacted]
[redacted] is a close associate of [redacted] also known
as [redacted] the GENOVESE LA COSA NOSTRA (LCN)
Family. [redacted] is involved in a numbers operation in Hoboken
and Jersey City, New Jersey, and also collects loanshark monies
owed to the group.

b6
b7C

From checks with NEW JERSEY DIVISION OF MOTOR VEHICLES,
it was determined [redacted] is a white male, DOB [redacted]
[redacted] residence [redacted] New Jersey, driver's
license [redacted] (expires December, 1986) [redacted]
[redacted] employment as of December, 1982, [redacted]
[redacted], New Jersey, employment as of December,
1980, [redacted] New Jersey, [redacted]
[redacted], brown eyes, vehicles registered, [redacted] four
door, brown, license [redacted] (expires January, 1987).

b6
b7C

183A-1887-235

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/23/87

1 TO: ADIC, NEW YORK (183A-3066)
 2 FROM: SAC, NEWARK (183A-1887) (P) (C-4)
 3

4 VINCENT GIGANTE, aka
 "Chin"
 5 RICO
 (OO: NY)

6 Enclosed for New York are two copies each of four
 7 investigative inserts containing the results of telephone sub-
 scriber and NJDMV checks on associates of above-captioned subject.

8 Investigation continuing at Newark.

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2-New York (Enc. 8)

2-Newark

SAS/rcc

pp

1*

183A-1887-
 236
 b6
 b7c
 Agg

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

See Am. 235
 SEARCHED INDEXED
 SERIALIZED FILED

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/11/87

0001

1 FM NEWARK (183A-1887) (92-6138)
 2 TO NEW YORK (183A-3066) (92-658) (ROUTINE)
 3 (ATTN: SA [REDACTED] C-10)

b6
b7C

4 BT
 5 UNCLAS E F T O
 6 VINCENT GIGANTE CREW, GENOVESE LCN FAMILY; RICO; OO: NEW YORK
 7 GENOVESE LCN FAMILY; REI; OO: NEW YORK
 8 ON APRIL 6, 1987, [REDACTED] ADVISED THAT GENOVESE [REDACTED]

9 [REDACTED] CONTINUES TO BE A HIGHLY TRUSTED
 10 AND INFLUENTIAL MEMBER OF THE GENOVESE FAMILY. SOURCE NOTED THAT
 11 BECAUSE GENOVESE [REDACTED] HAD
 12 LEGAL RESTRICTIONS ON CONTACTS WITH KNOWN GENOVESE MEMBERS, [REDACTED]
 13 WAS CALLED UPON BY VINCENT GIGANTE TO HANDLE [REDACTED]
 14 RESPONSIBILITIES. SOURCE ADVISED THAT THIS REQUIRED [REDACTED]
 15 [REDACTED] GIGANTE AND OTHER HIGH-RANKING ORGANIZED CRIME
 16 FIGURES, [REDACTED]

b6
b7C
b7D

17 [REDACTED]

18 *fm*
 19 HMP/es
 20 *942*
5-11

21 *RF*
183A-1887-
337

Approved: *JCM/W* Transmitted _____
 (Number)

Per

b6
b7C

SEARCHED INDEXED
 SERIALIZED FILED
JFM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

1 PAGE TWO, NK 183A-1887, UNCLAS E F T O

2 SOURCE ADVISED THAT [REDACTED] CONTINUES TO OPERATE OUT OF HIS

3 SOCIAL CLUB [REDACTED] AND NOTED THAT HE IS^{b6}
^{b7C}

4 VERY CIRCUMSPECT ABOUT WHEN AND WHERE HE TALKS CRIMINAL BUSINESS.

5 SOURCE ADVISED THAT [REDACTED] FREQUENTLY WALKS ON THE STREET AND

6 DISCUSSES BUSINESS WITH HIS CRIMINAL CONTACTS.

7 BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

GREETING:

b6
b7C

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. [redacted], in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the 26th day of May, 1987, at 1:00 o'clock in the afternoon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and [redacted]

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y.

May 20, 1987

Lawrence H. Ginkin
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

b6
b7C

Special Assistant A.S. ATTORNEY
212-791-0011

Room 767

MAY 22 1987 1:54 FBI

FD-36 (Rev. 1-22-78)

P.1

transmit attached by Facsimile - UNCLAS

Precedence I

SAC, NEWARK ATTN: ATLANTIC
FROM: SAC II, NYO CITY Date: 5/24/87
SUBJECT: Vincent GIGANTE aka
The chin
183A-3066 Time: Transmitted: 10¹⁵A
Initials: J

- Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artist's Conception Other Subpoena

Special handling instructions:

Please serve immediately
ATLANTIC CITY

183A-1887-239

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1987	
FBI - NEWARK	

Approved: TLS/bm



b6
b7C

ADVICE OF RIGHTS

1. YOU MAY REFUSE TO ANSWER ANY QUESTION IF A TRUTHFUL ANSWER TO THE QUESTION WOULD TEND TO INCRIMINATE YOU.
2. ANYTHING THAT YOU DO SAY MAY BE USED AGAINST YOU ~~OR HELPS~~ IN A SUBSEQUENT LEGAL PROCEEDING.

UNITED STATES GOVERNMENT

memorandum

DATE:

6/2/87

REPLY TO
ATTN OF:

SA [redacted]

SUBJECT:

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

b6
b7C

SAC, NEWARK (183A-1887)

In view of writer being transferred to C-10-TTF, recommendation is made to have this case reassigned.

On 5/21/87, inserts and a letter to New York Division were dictated reflecting investigation conducted by Newark re subscriber checks etc. Due to the importance and high volume of telephone subscriber checks conducted on GIGANTE, this case should remain open as a repository for information concerning New Jersey GENOVESE hierarchy.

SAS/rc
(2) [initials]

1*

183A-1887-240

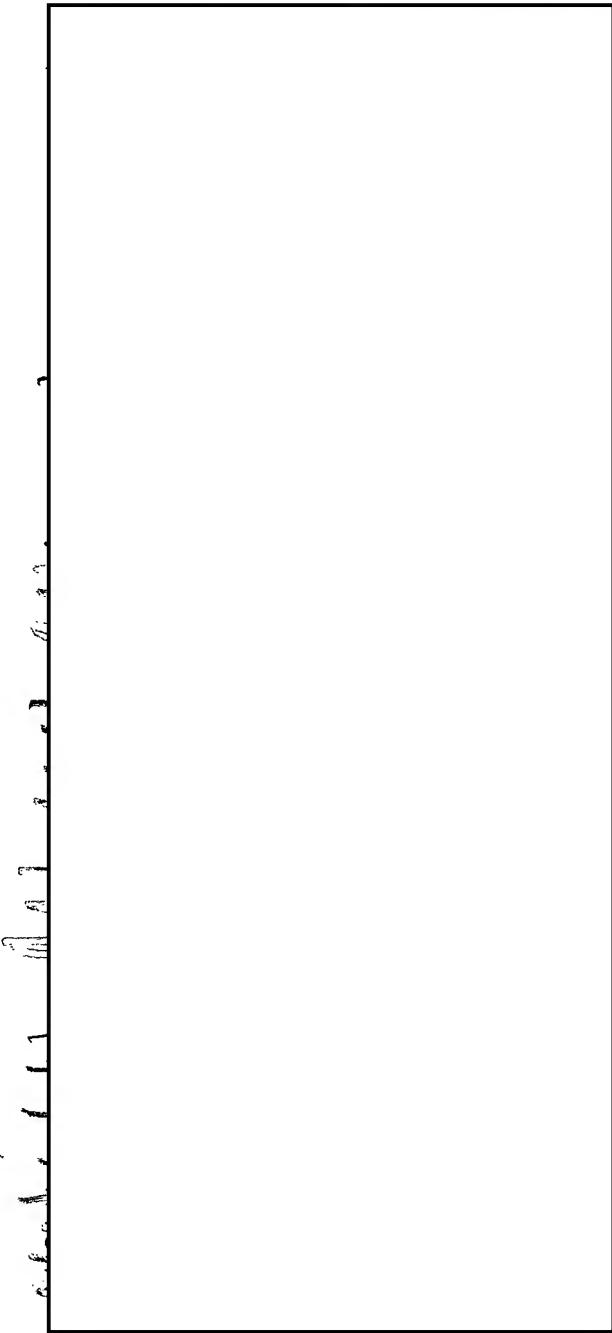
SEARCHED	SERIALIZED	INDEXED	FILED
JUN 2 1987			
FBI - NEW YORK			

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
★ U.S.G.P.O.: 1986 - 491-248/20641

NK 183A-1887
(1-183A-329)
SAS:hjk

1

The following investigation was conducted by
Investigative Assistant (IA) [REDACTED] of the Newark
Division, on May 8, 1987, concerning subscriber information for
the following New Jersey (NJ) telephone numbers:



b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 6/5/87

REPLY TO
ATTN OF:

SAC, NEWARK (183A-1887) (P) (C-4)

SUBJECT:
VINCENT GIGANTE, aka (Chin)
RICO(A);
OO: NEW YORK

TO:

ADIC, NEW YORK (183A-3066-SUB K)

Re: NY airtel to NK, dated 2/2/87

Enclosed for NY is the original and one copy each of investigative inserts concerning subscriber checks dated May 2, 1987 and May 8, 1987, conducted by the Newark Division.

Investigation at Newark continuing.

2-New York (Encl.4)

3-Newark
(1-183A-329)

SAS/hjk
(5)

1*

183A-1887-243

b6
b7c

SEARCHED INDEXED
SERIALIZED FILED

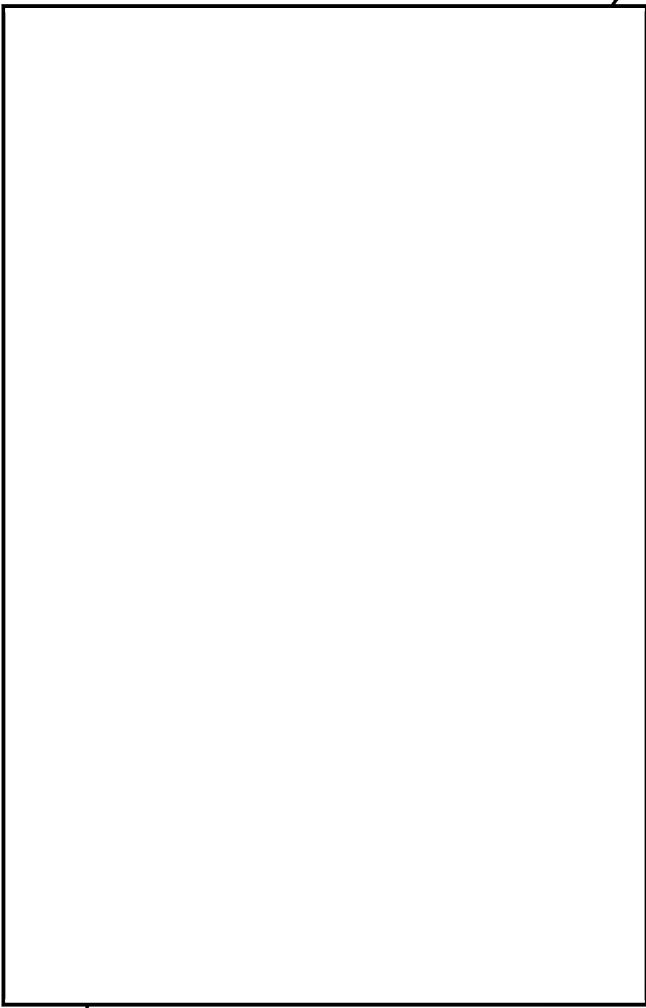
OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

NK 183A-1887

JMP:jmp

On June 23, 1986, [REDACTED]

[REDACTED] furnished to IA [REDACTED] the following subscriber information:



b6
b7C
b7D

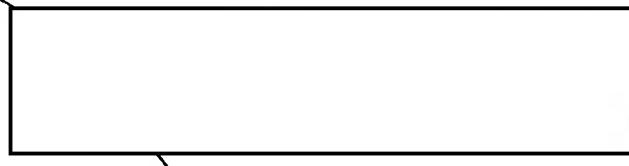
A handwritten signature or mark consisting of several loops and lines, appearing to read "P.J." or similar initials, is written over the bottom right corner of the page.

NK 183A-1887

JMP:jmp

On May 1, 1987, [redacted]

[redacted] furnished to
IA [redacted] the following subscriber information:



b6
b7C
b7D

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/29/87

1 TO: ADIC, NEW YORK (183A-3066) (SUB K)

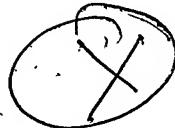
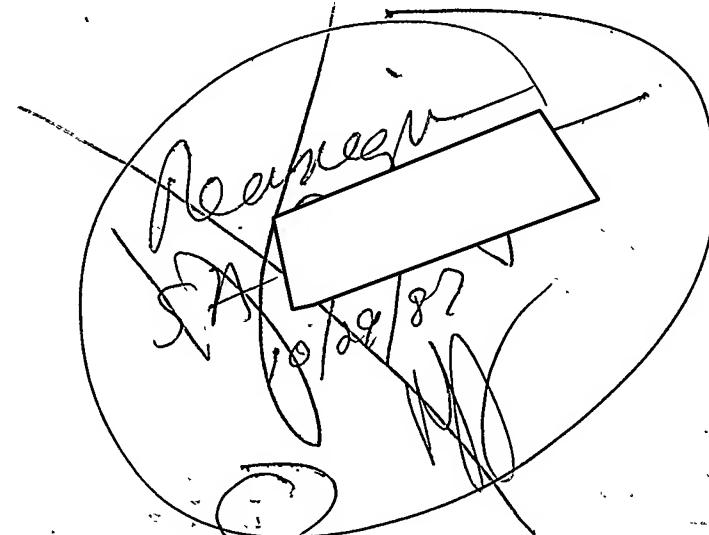
2 FROM: SAC, NEWARK (183A-1887) (P) (C-4)

3
4 VINCENT GIGANTE, aka
5 Chin
RICO
(OO: NY)

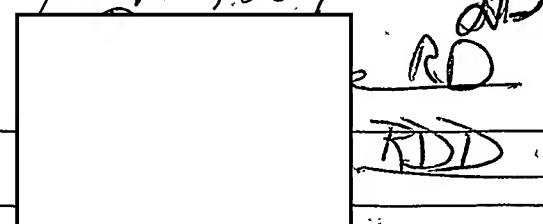
6 RE: New York airtel to Newark, 6/5/87.

7 Enclosed for New York is the original and one copy each
8 of investigative inserts concerning subscriber checks dated 5/1/87
and 6/23/86 conducted by the Newark Division.

9 Investigation continuing at Newark.

10 11 12 13 14 15 16 17 18 19 20 21 2-New York (Enc. 4)
2-Newark
RED/rc
(4)b6
b7c

183A-1887-245



Approved: _____

Transmitted _____
(Number)

1*

RJM/dr

VINCENT GIGANTE, aka
NK 183A-1887
NY 183A-3066

On 12/9/87, [redacted] furnished the following information regarding the GENOVESE LCN Family:

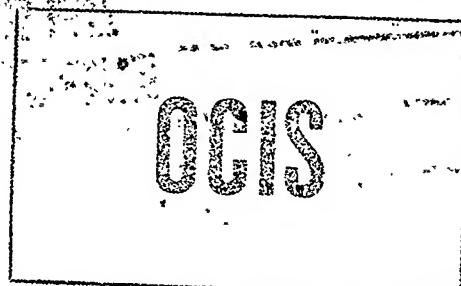
[redacted] Source advised that sometime within the next month will be meeting with CHIN GIGANTE. Source stated that it appears that GIGANTE will also meet with [redacted] and that [redacted] in the GENOVESE LCN Family. Source stated that in the past [redacted] had everything that [redacted] now has and there is a chance that [redacted] may take this over again. Source stated that currently [redacted] crew is [redacted] name unknown, that everyone likes.

Source stated that the GENOVESE LCN Family is still operating with three (3) bosses, with GIGANTE handling downtown New York; [redacted] and [redacted]. Source advised that GIGANTE is the boss and [redacted] handles the day-to-day operation of the family.

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b6
b7C
b7D

PG 100



183A - 1887-246

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1987	
[redacted]	
RDD	

b6
b7C

Airtel

2/23/88

TO: ADIC, NEW YORK (183A-3066) (SUB K)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

All leads have been covered and logical investigation concluded. This matter is RUC.

